



DECLARATION, POWER OF ATTORNEY, AND PETITION

We,

(1) Name:

Scott R. Watterson

Address:

560 South 1000 East

Logan, Utah 84321

Citizenship:

United States of America

(2) Name:

William T. Dalebout

Address:

1980 North Watertree Lane

North Logan, Utah 84321

Citizenship:

United States of America

(3) Name:

Darren C. Ashby

Address:

144 South State

Richmond, Utah 84333

Citizenship:

United States of America

declare: that our citizenship, residence address, and post office addresses are as set forth above; that we verily believe we are the original, first, and joint inventors of the subject matter of the method and apparatus entitled SYSTEMS AND METHODS FOR CONTROLLING THE OPERATION OF ONE OR MORE EXERCISE DEVICES AND PROVIDING MOTIVATIONAL PROGRAMMING, for which a patent is sought and which is described and claimed in the application which was filed in the United States Patent and Trademark Office as Serial No. 10/674,911 on September 29, 2003; that we have reviewed and understand the contents of the above-identified application, including the claims; and that we acknowledge the duty to disclose information which is material to the examination of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these

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statements were made with the knowledge that willful, false statements and the like so made are

punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States

Code and that such willful, false statements may jeopardize the validity of the application or any

patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents all attorneys and/or patent agents

listed under the following Customer Number, with full power of substitution and revocation, to

prosecute this application and to transact all business in the Patent and Trademark Office

connected therewith:

CUSTOMER NUMBER:

022913

All correspondence and telephonic communications should be directed to:

David B. Dellenbach

022913

Customer Number

Telephone: (801) 533-9800

Facsimile: (801) 329-1707

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery

described and claimed in the foregoing specification and claim, declaration, power of attorney,

and this petition.

DATED this 215 day of January, 2004.

Inventor:

SCOTT R. WATTERSON

560 South 1000 East

Logan, Utah 84321

2

DATED this 2/55 day of January, 2004.

Inventory

WILLIAM T. DALEBOUT 1980 North Watertree Lane North Logan, Utah 84321

DATED this 21st day of January, 2004.

Inventor:

144 South State

Richmond, Utah 84333

LC0000000200V001